

SHAREHOLDERS' ORDINARY RESOLUTION

In accordance with paragraph 42(2) of the Companies Act 2006 (Commencement No.8 Transitional Provisions and Savings Order 2008), that the restriction on the Company's authorised share capital set out in paragraph 42(2) of the Memorandum of Association (now treated as a provision of the Company's Articles of Association) be revoked and deleted.

In accordance with paragraph 42(2) of the Companies Act 2006 (Commencement No.8 Transitional Provisions and Savings Order 2008), that the restriction on the Company's authorised share capital set out in paragraph <<Insert Paragraph Number>> of the Memorandum of Association (now treated as a provision of the Company's Articles of Association) be revoked and deleted.

S

A

M

P

L

E